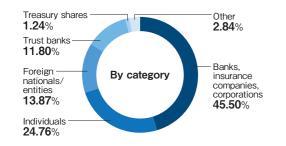
# **Information for Investors**

## Basic stock information

Fiscal year	April 1 to March 31 of the following year
Shareholders' record date for receiving year-end dividends	March 31
Shareholders' record date for receiving interim dividends	September 30
Ordinary General Meeting of Shareholders	Every June
Shareholders' register administration and special account management agent	Mitsubishi UFJ Trust and Banking Corporation
Contact point	Mitsubishi UFJ Trust and Banking Corporation Stock Transfer Agency PO Box 29, Shin-Tokyo Post Office, 137-8081 Phone: 0120-232-711 (toll-free)
Stock exchange listing	Prime Market, Tokyo Stock Exchange

## Status of shares (as of September 30, 2024)

Total number of shares authorized	100,000,000 shares
Total number of shares issued	43,931,260 shares (including 545,197 treasury shares)
Number of shareholders	19,748 .871 persons from the end of FY2023)

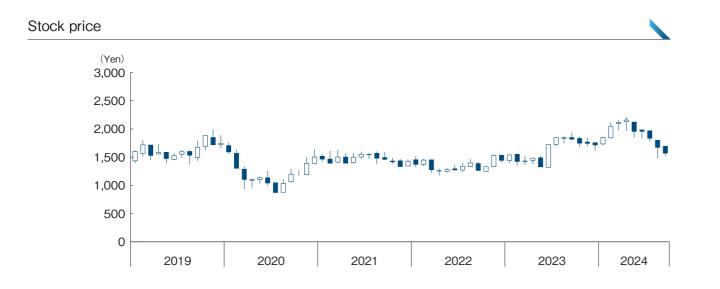


### Major shareholders (top 10, honorifics omitted)

Name of shareholders	Number of shares held	Shareholding ratio (%)
Honda Motor Co., Ltd.	13,035,098	30.04
The Master Trust Bank of Japan, Ltd. (Trust Account)	3,148,300	7.26
KP K.K.	2,200,800	5.07
TK Holdings Inc.	2,194,344	5.06
Custody Bank of Japan, Ltd. (Trust Account)	1,530,891	3.53
Tomohiro Yoshida	1,317,800	3.04
Naohiro Takao	1,286,576	2.97
Toshitsugu Kikuchi	905,901	2.09
RE FUND 107-CLIENT AC	688,100	1.59
MUFG Bank, Ltd.	576,000	1.33

\*1. The shareholding ratio is calculated by deducting 545,197 shares of treasury shares 2. Treasury shares does not include 286,391 shares of the Company's stock held by

Custody Bank of Japan, Ltd. (Trust Account) as performance-linked share-based remuneration for the Company's officers.



## Company Overview (as of September 30, 2024)

Company name	G-TEKT CORPORATION
Founded	April 1, 1947
President, Chief Executive Officer	Naohiro Takao
Description of business	Manufacturing and sales of auto body
Sites	
Japan	
Head Office	
Engineering, R&D, quality assuranc	e
G-TEKT Technical Center (eng	gineering)
G-TEKT TOKYO LAB (research	n and development)
G-TEKT Quality Assurance Ce	nter (quality assurance)

Sales

C&C Tochigi (product development/sales)

#### Overseas

### North America United States Jefferson Industries Corporation (manufacturing of auto body components) G-TEKT North America Corporation (research and sales)

Jefferson Southern Corporation

(manufacturing of auto body components) Austin Tri-Hawk Automotive, Inc.

(manufacturing of auto body components)

G-TEKT America Corporation

(manufacturing of auto body components)

#### Canada

Jefferson Elora Corporation (manufacturing of auto body components)

#### Mexico

G-TEKT MEXICO CORP. S.A. DE C.V. (manufacturing of auto body components and transmission parts) G-ONE AUTO PARTS DE MEXICO, S.A. DE C.V. (manufacturing of auto body components) \*Equity-method affiliates

## South America

Brazil

G-KT do Brasil Ltda. (manufacturing of auto body components)

## Europe

United Kingdom

G-TEKT Europe Manufacturing Ltd. (manufacturing of auto body components) G-TEKT Europe Manufacturing Ltd. (No. 2 Plant) (manufacturing of auto body components) G-TEKT Europe Manufacturing Ltd. (No. 3 Plant) (manufacturing of auto body components) G-TEKT Europe Manufacturing Ltd. (No. 4 Plant) (manufacturing of auto body components)

## Information on the website



IR information such as financial results and press releases can be found on the Company's website.

Established	November 4, 1953
Share capital	¥4,656,227,715

components, transmission parts, stamping dies/weld equipment, etc.

Production
Saitama Plant (manufacturing of auto body components)
Hamura Office, Saitama Plant (manufacturing of auto body components)
Shiga Plant (manufacturing of auto body components/die design and production/ welding facility design)
Tochigi Plant (manufacturing of transmission parts/die design)
Gunma Plant (manufacturing of auto body components/die design and production)
Slovakia
G-TEKT Slovakia, s.r.o. (manufacturing of auto body components)
Germany
G-TEKT (Deutschland) GmbH. (research and sales)
China
Auto Parts Alliance (China) Ltd. (manufacturing of auto body components and die production)
Auto Parts Alliance (China) Ltd. (No. 2 Plant) (manufacturing of auto body components and transmission parts)
Wuhan Auto Parts Alliance Co., Ltd. (manufacturing of auto body components and die production)
Conghua Auto Parts Alliance (China) Ltd. (manufacturing of small pressed parts for auto bodies)
Guangzhou Nansha Auto Parts Alliance (China) Ltd (manufacturing of auto body components)
G-TEKT (Shanghai) Technical & Trading Co., Ltd. (research and sales)
Asia
Thailand
G-TEKT (Thailand) Co., Ltd. (manufacturing of auto body components and die production)
G-TEKT Eastern Co., Ltd.
(manufacturing of auto body components and die production) G-TEKT Eastern Co., Ltd. (No. 2 Plant)
(manufacturing of auto body components)
India

G-TEKT India Private Ltd.

(manufacturing of auto body components)

#### Indonesia

PT.G-TEKT Indonesia Manufacturing (manufacturing of auto body components and transmission parts)





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